

Board of Selectman Meeting Minutes
July 5, 2018 at 7:30pm
Town Hall Meeting Room

Attendance: First Selectman Chris Spaulding, Selectman Stephan Grozinger (via telephone), Selectman Brian Gordon, Town Administrator Jonathan Luiz, Administrative Assistant Randi Derene and Weston Residents.

This meeting was videotaped and can be viewed on Channel 79 and on our Town of Weston website.

- 1- **Call to order-** First Selectman Chris Spaulding called the meeting to order at 7:30pm.
- 2- **Pledge of Allegiance** – Led by Michael Schlechter

Selectman Gordon moved and Selectman Grozinger seconded to add the following item to tonight's agenda: "Referral of proposed expansion of Weston firehouse #1 to the Planning and Zoning Committee pursuant to CT State Statute Section 8-24". Motion passed unanimously.

- 3- **Referral of proposed expansion of Weston firehouse #1 to the Planning and Zoning committee pursuant to CT State Statute Section 8-24** First Selectman Spaulding explained the need for expansion of EMS space for office and bunking. EMS President Jon Weingarten and EMS Chief Michael Schlechter both explained they have been working to add space for these purposed for 6 or 7 years. The addition would be added to the flat part of roof on top of firehouse which wouldn't change the face of town hall or the fire dept. Mr. Weingarten explained that EMS will be providing funding for a large percentage through donations.
Selectman Gordon moved to refer a proposed expansion of Weston Firehouse #1 to the Planning and Zoning Commission pursuant to CT state statute section 8-24. Selectman Grozinger seconded. Motion carried unanimously.

- 4- **Resignation of Charlene Chiang-Hillman, Director of Social Services:**
Selectman Gordon moved to accept the resignation of Charlene Chiang-Hillman effective September 30, 2018. Selectman Grozinger seconded. Motion carried unanimously.
- 5- **Amendment of the job description for Director of Social Services:** First Selectman Spaulding explained that the Director has recommended some minor revisions to the job description. Selectman Gordon moved to accept the proposed amendments to the job description for Director of Social Services. Selectman Grozinger seconded. Motion carried unanimously.
- 6- **Resignation of Scott Licamele (D) from the Sustainability Committee:**
Selectman Gordon moved to accept the resignation of Scott Licamele from the Sustainability Committee. Selectman Grozinger seconded. Motion carried unanimously.
- 7- **Appointment of Jodi Stevens Bryce (D) to the Weston Commission for the Arts:** Ms. Stevens has lived in town for 10 years. She explained she is a professional actor/singer/director with Broadway experience as well as directing school musicals. Selectman Grozinger moved to appoint Jodi Stevens Bryce to the Weston Commission for the Arts for a term to expire on June 30, 2019. Selectman Gordon seconded. Motion carried unanimously.
- 8- **Establishment of a special town meeting for purpose of determining the following question: "Shall the Town of Weston lease to the Friends of Lachat, Inc, a two story residential structure at the Lachat Town Farm in accordance with the terms of a lease agreement reviewed by the Town Attorney and made available for public inspection in the office of the Town Clerk and on the Town of Weston website?"** Carol Baldwin and

Board of Selectman Meeting Minutes
July 5, 2018 at 7:30pm
Town Hall Meeting Room

David Allon and Selectman Grozinger discussed the process that has led up to this lease being presented to the Board of Selectmen (BOS). First Selectman Spaulding explained that approval must be received from a Special Town Meeting. Selectman Grozinger moved to establish a special town meeting on July 19, 2018 at 6:45pm in the Town Hall Meeting Room for purpose of determining the following question: "Shall the Town of Weston lease to the Friends of Lachat, Inc, a two story residential structure at the Lachat Town Farm in accordance with the terms of a lease agreement reviewed by the Town Attorney and made available for public inspection in the office of the Town Clerk and on the Town of Weston website?" Selectman Gordon seconded. Motion carried unanimously.

- 9- **Approval of an agreement with the City of Norwalk for Juvenile Review Board Services:** First Selectman Spaulding explained the need for this service and the opportunity presented via Norwalk. He said this will give us another way to deal with juveniles who are heading down a self-destructive path. Mr. Luiz said Norwalk also provides this service to Westport. He added that counseling would also be provided in addition to community service oversight. Selectman Gordon moved to authorize the First Selectman to enter into an agreement with the City of Norwalk for Juvenile Review Board Services subject to a review by the Town Attorney. Selectman Grozinger seconded. Motion carried unanimously.
- 10- **Appointment of Brooke Valenti to the Commission on Arts:** First Selectman Spaulding explained we met Brooke before when she interviewed for another board. Selectman Grozinger move to appoint Brooke Valenti to the Commission on Arts for a term to expire on June 30, 2020. Selectman Gordon seconded. Motion carried unanimously.

Board of Selectman Meeting Minutes
July 5, 2018 at 7:30pm
Town Hall Meeting Room

- 11- **Property Tax Refunds:** Selectman Gordon moved to approve property tax refunds totaling \$3,742 as presented. Selectman Grozinger seconded. Motion carried unanimously.
- 12- **Approval of Minutes – June 21st:** Selectman Grozinger moved to approve the unapproved minutes of the June 21, 2018 Board of Selectmen meeting as presented. Selectman Gordon seconded. Motion carried unanimously.
- 13- **Executive Session:.** Selectman Gordon moved to enter into executive session at 8:02pm with the Town Administrator to discuss a potential purchase of real estate. Selectman Grozinger seconded. Motion carried unanimously. Executive session adjourned at 8:12pm.

Minutes taken by:
Randi Derene, Administrative Assistant

Approved: July 19, 2018